

CAMDEN VILLAGE COUNCIL – REGULAR

THURSDAY, June 4, 2020

The meeting was called to order by Vice Mayor Judy Michael at 7:00 P.M. Roll call was taken as follows: Kelly Doran – here, Toni Keesler – here, Judy Michael – here, Debbie Hickman – here, Jeff Steele – here, Wendell Mackie – here and Karen Moss - absent. Also in attendance were Fiscal Officer - Rebecca Wilson, Clerk of Courts - Nancy Melton and Village Administrator - Rusty Wilson. Guests were Dan Michael. The Pledge of Allegiance was given.

MINUTES

Jeff made a motion to approve the minutes of the May 7, 2020 meeting. Toni second the motion. Roll call. 3 – yea, 1 abstain (Wendell). Motion passed.

PUBLIC PARTICIPATION

Rex Sowers addressed Council with interest to purchase the property at 133 South Main Street including the barn that sits adjacent to the street. He would like to convert the barn into 1 room apartments (5) and asked what Council thought. (Kelly arrived 7:03 p.m.) He was told that our property maintenance states that a single dwelling cannot be made into multiple units but this is a barn so it would be something we would take a big look at. Council also asked for him to present his ideas on paper, check with the county on egress and density because that is where your permits would come from if approved by Camden Council.

REPORT FROM CLERK OF COURTS

Nancy read the Mayor's Court Report for May.

REPORT FROM VILLAGE ADMINISTRATOR

Rusty reviewed his report with Council. They continue to mow grass and sanitize trucks, tools, etc. A sampler at the wastewater treatment plant was replaced. EPA is pushing a new system called GIS which maps all water lines, pits, hydrants and it keeps it forever including any and all notes plus when people leave you still have that information. The cost is \$1,000.00 for the first year which Ohio Rural Water is paying. Every year after it's \$700.00 plus we have to purchase the laptop. Kelly said that is well worth the money to have all that available for the future. Kelly made a motion to purchase the program and laptop for the GIS system. Jeff second. Roll call. 5 Yea. Motion passed.

REPORT FROM FISCAL OFFICER

Rebecca asked for a motion from Council to amend our certificate of estimated resources and appropriations by \$5,316.19 due to a grant received by our Police Department for bulletproof vests. Kelly made a motion to amend the certificate of estimated resources and appropriations. Jeff second. Roll call. 5 Yea. Motion passed.

OLD BUSINESS

Debbie mentioned she researched the trailer behind Tucker Lovely's and it was moved in 1971. Rusty did speak with Bill Croucher about the Village having it removed and he said he would be interested but needed to speak to his Mom first. Jeff stated that the Camden carnival is cancelled this year due to the ride inspectors not working due to COVID-19. Debbie stated she would also like for us to revisit zoning for the Village.

NEW BUSINESS

RESOLUTION #2009-2020

A Resolution to apply for a CDBG Allocation Grant through the Preble County Commissioners for the Camden – East Central Avenue improvements project and to hire Kramer and Associates LLC to handle the application and engineering aspects of the project and declaring it an emergency. Kelly made a motion to approve the Resolution. Toni second. Roll call. 2 Yea, 1 nay (Wendell) and 2 abstain (Kelly and Debbie). After discussion on what this grant is combined with the Debbie made a motion to rescind the motion and vote. Toni second. Roll call. 4 Yea. 1 abstain. Motion passed. Toni made a new motion to adopt Resolution #2009-2020. Jeff second. Roll call. 4 Yea. 1 abstain. Motion passed.

RESOLUTION #2010-2020

A Resolution to apply for a CDBG Critical Infrastructure grant through the Preble County Commissioners for the Camden drainage improvements project and to hire Kramer and Associates LLC to handle the application and engineering aspects of the project and declaring it an emergency. Jeff made a motion to adopt Resolution #2010-2020. Wendell second. Roll call. 5 Yea. Motion passed.

APPROVAL OF PURCHASE ORDERS

Wendell made a motion to approve the purchase orders. Toni second. Roll call. 5 Yea. Motion passed.

APPROVAL OF BILLS

Toni made a motion to approve the bills. Jeff second. Roll call. 5 Yea. Motion passed.

APPROVAL OF APRIL FINANCIAL REPORT

Jeff made a motion to approve the April Financial Report. Toni second. Roll call. 5 Yea. Motion passed.

Toni made a motion to adjourn at 8:09 P.M. Wendell second. Roll call. 3 Yea. 2 Nay (Jeff and Toni). Motion passed.

Rebecca Wilson, Fiscal Officer

Karen Moss, Mayor